

Meeting Notice

Missouri Real Estate Commission

December 1, 2004 – 8:00 a.m.
Marriott Country Club Plaza
4445 Main Street
Kansas City, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Real Estate Commission, 3605 Missouri Boulevard, Post Office Box 1339, Jefferson City, MO 65102, or by calling (573) 751-2628 to ensure available accommodations. The text telephone number for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Real Estate Commission is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsections (7) and (8).

The Commission may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

cc: Marilyn Williams and Laurie Morris

Tentative Agenda

Missouri Real Estate Commission

**December 1, 2004
Marriott Country Club Plaza
4445 Main Street
Kansas City, Missouri**

OPEN MEETING TO BEGIN AT 8:00 A.M.

- #1 10:00 a.m. Disciplinary hearing in the matter of Janice Earline McCoy
- #2 Executive Director's Report
- #3 Approval of the open meeting minutes from the October 7-8, 2004 Commission meeting.
- #4 Approval of the claims for per diem compensation and expense accounts.
- #5 For Your Information –
Copy of the Meals and Incidental Expense Breakdown

CLOSED MEETING

- #1 Review of Complaints, Investigations and Audits
- #2 AG Matters
- #3 Executive Director's Report
- #4 Personnel Matters
- #5 Removal of items from the closed consent agenda for discussion
- #6 Approval of the remainder of the closed consent agenda
- #7 General office matters

Tentative Agenda – Revised November 29, 2004

Missouri Real Estate Commission

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Marriott Country Club Plaza
4445 Main Street
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OPEN MEETING TO BEGIN AT 8:00 A.M.

- #1 10:00 a.m. Disciplinary hearing in the matter of Janice Earline McCoy
- #2 10:30 a.m. Larry Fabrey, representative of AMP, to meet with the Commission to discuss a potential new approach for broker testing
- #3 Executive Director's Report
- #4 Approval of the open meeting minutes from the October 7-8, 2004 Commission meeting.
- #5 Approval of the claims for per diem compensation and expense accounts.
- #6 For Your Information –

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